

RESOLUTION NO. 84-015
CITY OF LODI

WHEREAS, the City has heretofore entered into that certain Agreement For Financing of Planning and Development Activities for Construction of Combustion Turbine Generating Facilities," dated as of August 1, 1983 ("The Agreement"), among the Northern California Power Agency ("NCPA") and certain of its members; and

WHEREAS, the City and the other parties to the Agreement desire to amend the Agreement with regard to their participation in, and financial commitment to, the planning and development activities which are the subject of the Agreement;

NOW, THEREFORE, be it resolved by the Council of the City of Lodi, as follows:

Section 1. Amendment No. 1, dated as of March 1, 1984 to Agreement for Financing of Planning and Development Activities for Construction of Combustion Turbine Generating Facilities, dated as of August 1, 1983, be, and the same hereby is, approved.

Section 2. The City agrees to a total financial commitment for its 45.45% (31.088 MW) participation share of a total of \$550,000 principal amount plus interest thereon, if any, including payments and advances heretofore made.

Section 3. The City Manager is authorized and directed to execute Amendment No. 1 to the Agreement on behalf of the City and to transmit it to the Northern California Power Agency prior to March 1, 1984.

Dated: February 15, 1984

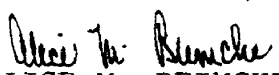
I hereby certify that Resolution No. 84-015 was passed and adopted by the City Council of the City of Lodi in a regular meeting held February 15, 1984 by the following vote:

Ayes: Council Members - Reid, Snider and Olson

Noes: Council Members - Murphy

Absent: Council Members - None

Abstain: Council Members - Pinkerton


ALICE M. REIMCHE
City Clerk